



Companies House

— for the record —

Company Name

**CRANBOURNE CLOSE (HORLEY)
RESIDENTS LIMITED**

363s Annual Return

100244/15

Company Type

**Private Company Limited By
Shares**

Company Number

2263222

Information extracted from
Companies House records on
6th November 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 2263222/05/19

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	37 Warren Street London W1T 6AD	Address UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9800	Residents property management													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
SIC Code	Description																																	
9800	Residents property management																																	
SIC CODE	Description																																	
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Ronald Charles MOSER Address 6 Cranbourne Close Horley Surrey RH6 8PA	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ronald Charles MOSER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Norbert Alexander D'SOUZA Address 14 Cranbourne Close Horley Surrey RH6 8PA Date of birth 06/06/1958 Nationality Canadian Occupation Clerk	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Norbert Alexander D'SOUZA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Ronald Charles MOSÉR Address 6 Cranbourne Close Horley Surrey RH6 8PA Date of birth 16/05/1928 Nationality British Occupation Consultant	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ronald Charles MOSER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Richard Christopher SKINNER Address 3 Cranbourne Close Horley Surrey RH6 8PA Date of birth 28/07/1952 Nationality British Occupation Aircraft Dispatch Shift Manage	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Christopher SKINNER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £200.00 Number of shares issued 19 Aggregate Nominal Value of issued shares £3,800.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 19 Total Nominal value of shares issued £3,800.00	Total number of shares issued Total Nominal value of shares issued

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 05/12/2002

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR GARY ANDREWS</u> Address <u>19 CRANBOURNE CLOSE</u> <u>HORLEY</u> <u>SURREY</u> UK Postcode <u>RH6 8PA</u>	1 ORDINARY SHARE OF £200.00 JOINT HOLDER WITH MISS JOY PHILLIPA JEFFRIES TINNISWOOD		
Name <u>MISS JOY PHILLIPA JEFFRIES TINNISWOOD</u> Address <u>19 CRANBOURNE CLOSE</u> <u>HORLEY</u> <u>SURREY</u> UK Postcode <u>RH6 8PA</u>	1 ORDINARY SHARE OF £200.00 JOINT HOLDER WITH MR GARY ANDREWS		
Name <u>MR STEPHEN CRAIG PUDDICOMBE</u> Address <u>15 CRANBOURNE CLOSE</u> <u>HORLEY</u> <u>SURREY</u> UK Postcode <u>RH6 8PA</u>	1 ORDINARY SHARE OF £200.00		
Name <u>MR GEORGE KEITH ROBINSON</u> Address <u>20 CRANBOURNE CLOSE</u> <u>HORLEY</u> <u>SURREY</u> UK Postcode <u>RH6 9PA</u>	1 ORDINARY SHARE OF £200.00 JOINT HOLDER WITH MRS ROSEMARY ANN ROBINSON		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MRS ROSEMARY ANN ROBINSON</u> Address <u>20 CRANBOURNE CLOSE</u> <u>HORLEY</u> <u>SURREY</u> UK Postcode <u>RH6 9PA</u>	1 ORDINARY SHARE OF £200.00 JOINT HOLDER WITH MR GEORGE KEITH ROBINSON		
Name <u>MR ANDREW SARSON</u> Address <u>2 CRANBOURNE CLOSE</u> <u>HORLEY</u> <u>SURREY</u> UK Postcode <u>RH6 9PA</u>	1 ORDINARY SHARE OF £200.00		
Name <u>MR ROBIN ANTHONY SOMERFIELD</u> Address <u>MANDR FARM, EAST SOMERTON</u> <u>GREAT YARMOUTH</u> <u>NORFOLK</u> UK Postcode <u>NR29 4DR</u>	1 ORDINARY SHARE OF £200.00		
Name <u>MR CHARLES LEE WILLIAM SUDDELL</u> Address <u>12 CRANBOURNE CLOSE</u> <u>HORLEY</u> <u>SURREY</u> UK Postcode <u>RH6 9PA</u>	1 ORDINARY SHARE OF £200.00 JOINT HOLDER WITH MRS DAVINA SUDDELL		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MRS DAVINA SUDDALL</u> Address <u>12 CRANBOURNE CLOSE</u> <u>HORLEY</u> <u>SURREY</u> UK Postcode <u>RH6 9PA</u>	1 ORDINARY SHARE of £200.00 Joint Holder WITH MR CHARLES LEE WILLIAM SUDDALL		
Name <u>MR PHILIP MALCOLM TOMS</u> Address <u>10 CRANBOURNE CLOSE</u> <u>HORLEY</u> <u>SURREY</u> UK Postcode <u>RH6 9PA</u>	1 ORDINARY SHARE of £200.00 JOINT HOLDER WITH MS MELANIE KATHRYN DOLPHIN		
Name <u>MS MELANIE KATHRYN DOLPHIN</u> Address <u>10 CRANBOURNE CLOSE</u> <u>HORLEY</u> <u>SURREY</u> UK Postcode <u>RH6 9PA</u>	1 ORDINARY SHARE of £200.00 JOINT HOLDER WITH MR PHILIP MALCOLM TOMS		
Name <u>MISS HAYLEY YOUNG</u> Address <u>8 CRANBOURNE CLOSE</u> <u>HORLEY</u> <u>SURREY</u> UK Postcode <u>RH6 9PA</u>	1 ORDINARY SHARE of £200.00		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR TONY DARREN SARSON</u> Address <u>37 MEADOW CROFT CLOSE</u> <u>HORLEY</u> <u>SURREY</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	1 ORDINARY SHARE of £200.00 JOINT HOLDER WITH MS LUCY DE GROOT		
Name <u>MS LUCY DE GROOT</u> Address <u>37 MEADOW CROFT CLOSE</u> <u>HORLEY</u> <u>SURREY</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	1 ORDINARY SHARE of £200.00 JOINT HOLDER WITH MR TONY DARREN SARSON		
Name <u>MARK PAUL STOCKS</u> Address <u>FLAT 2</u> <u>27 ALBANY VILLAS</u> <u>HOVE</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	1 ORDINARY SHARE of £200.00		
Name <u>JOSEPHINE DELORES CROSSAN</u> Address <u>7 CRANBOURNE CLOSE</u> <u>HORLEY</u> <u>SURREY</u> UK Postcode <u>EH6</u> <u>8</u> <u>2</u> <u>A</u>	1 ORDINARY SHARE of £200.00		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ROBERT JOHN FENNER</u> Address <u>16 CRANBOURNE CLOSE</u> <u>HORLEY</u> <u>SURREY</u> UK Postcode <u>RH6 9PA</u>	1 ORDINARY SHARE of £200.00		
Name <u>MR A T HARRIS</u> Address <u>1 CRANBOURNE CLOSE</u> <u>HORLEY</u> <u>SURREY</u> UK Postcode <u>RH6 8PA</u>	1 ORDINARY SHARE of £200.00 JOINT HOLDER WITH MRS BCA HARRIS		
Name <u>MRS B CA HARRIS</u> Address <u>1 CRANBOURNE CLOSE</u> <u>HORLEY</u> <u>SURREY</u> UK Postcode <u>RH6 8PA</u>	1 ORDINARY SHARE of £200.00 JOINT HOLDER WITH MR A T HARRIS		
Name <u>MR JAMES ROBERT HONEYCUTT</u> Address <u>4 CRANBOURNE CLOSE</u> <u>HORLEY</u> <u>SURREY</u> UK Postcode <u>RH6 8PA</u>	1 ORDINARY SHARE of £200.00		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR MARK JENKINS</u> Address <u>11 CRANBOURNE CLOSE</u> <u>HORLEY</u> <u>SURREY</u> UK Postcode <u>RH6 8PA</u>	1 ORDINARY SHARE of £200.00		
Name <u>NORBERT ALEXANDER D'SOUZA</u> Address <u>14 CRANBOURNE CLOSE</u> <u>HORLEY</u> <u>SURREY</u> UK Postcode <u>RH6 8PA</u>	1 ORDINARY SHARE of £200.00		
Name <u>GRAHAM FITZPATRICK</u> Address <u>18 CRANBOURNE CLOSE</u> <u>HORLEY</u> <u>SURREY</u> UK Postcode <u>RH6 8PA</u>	1 ORDINARY SHARE of £200.00 JOINT HOLDER WITH PENELOPE HELEN FITZPATRICK		
Name <u>PENELOPE HELEN FITZPATRICK</u> Address <u>18 CRANBOURNE CLOSE</u> <u>HORLEY</u> <u>SURREY</u> UK Postcode <u>RH6 8PA</u>	1 ORDINARY SHARE of £200.00 JOINT HOLDER WITH GRAHAM FITZPATRICK		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>RONALD CHARLES MOSER</u> Address <u>6 CRANBOURNE CLOSE</u> <u>HORLEY</u> <u>SURREY</u> UK Postcode <u>RH6 8PA</u>	1 ORDINARY SHARE OF £200.00		
Name <u>RICHARD CHRISTOPHER SKINNER</u> Address <u>3 CRANBOURNE CLOSE</u> <u>HORLEY</u> <u>SURREY</u> UK Postcode <u>RH6 8PA</u>	1 ORDINARY SHARE OF £200.00		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

24, 11, 04

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to *5/12/2004* If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **5th December 2005** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

R. C. MOSER

Telephone number inc code

01293 784873

Address

*6 CRANBURNLE ROSE
HORLEY*

DX number if applicable

DX exchange

Postcode

RA6 8PA

SL STATUTORY SERVICES LTD
37 WARREN STREET
LONDON W1T 6AD